

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 7-6-2024

to contact Activities, use the email: lat49activities@gmail.com
to access the Electronic Calendar, use the Park website: latitude49resortpark.com,
click Events and Activities and scroll down

Ann Archer called the meeting to order at 9:01 a.m. Present: Rachel Allen (Lot #8), Ann Archer (Lot #240), Max Archer (Lot #240), Rhona Bekker (Lot #56), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Chris Harwood (#87), Patricia Kazarow (Lot #213), Leona Loof (Lot #154) and Nancy LaQua (Lot #157).

OLD BUSINESS

1. Minutes from **6-1-2024** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$1,902.95.
3. Rentals: **August 10 and 18, September 8, November 10 and 24 and December 8**
4. Friday Potlucks are scheduled for: **July 12, 19 and 26; August 9, 16, 23 and 30**
5. Report on **Baked Potato Bar and White Elephant Auction, June 15** (Cory and Jim McMullin, organizers): there were 119 attendees at this very successful Special Event; Fireman Jon spoke about the generosity of Latitude 49 (\$1,000) from the **Pancake Breakfast** earlier this year; he described the Whatcom Firefighters Fund for which the **White Elephant Auction** raised \$4500. The complete Report will be filed in the Activities Resource Book.
6. Update on Special Event: **Garage, Craft and Bake Sale, August 10** (Rachel Allen [Lot #8], organizer): all advertising paperwork is "ready to go" ● **A Latitude 49 Parade, August 31** (Theresa Cady [Lot #317], organizer): Theresa reported that she has begun to purchase prizes for participants in this year's parade; to determine whether she needs to buy more of them, a sign-up sheet will be placed in the Mail Room for participants to register their entries in each category; the deadline will be **August 19** ● **End of Summer BBQ, August 31** (CoCo Giacolino [Lot #315], organizer): CoCo reported that she will raise the cost for this Event this year due to increased food and supply prices; she inquired as to the possibility of adding to the cost a fundraiser for an AED device; this was determined to be a capital expenditure rather than an Activities expense; as such, it needs to be referred to the Board.
7. No Updates for these Special Events: **Karaoke Night, July 13** (Patty Schneider, organizer) ● **Motown Magic Dinner Dance, August 3** (Lisa McKay [#279] and Cory McMillan, organizers) ● **Thanksgiving Dinner, November 9** (Ann Archer and Margarete Dittmann [Lot #15], organizers) ● **Decorate the Commons, November 30** (Ann Archer and Margarete Dittmann, organizers) ● **Undecorate the Commons, January 4, 2025** (Ann Archer and Margarete Dittmann, organizers)
8. Update on a **Latitude 49 Activities Fair** initiative: from the "What's Your Idea for Summer Fun?" and conversations at the Activities table before the AGM, several summer Activities ideas emerged: the first Latitude 49 Showcase, **Cruising 101** has been scheduled for **July 19**; this is a media presentation by Heino Sunter (Lot #89) who will share his knowledge and experience from the more than 40 cruises he has taken; complete information is available on the e-calendar ● **Yarnworks** (Ann Archer, contact person) had eight participants sign up; the name of the Activity has been changed to **Yarn 'N Yak**; the day and time is tbd ● **Yoga** had six participants sign up; contact person, day and time tbd ● **Badminton** had five participants sign up; contact person, day and time tbd ● one person is still considering offering a craft demo.

NEW BUSINESS

1. Organizers, coordinators and volunteers are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! You will be helped every step of the way! If you want to get involved but don't know where to start, come to our next Activities meeting. There you can ask questions and receive all of the information you need. You can also contact Ann Archer, Margarete Dittmann or Patricia Kazarow directly or through the email lat49activities@gmail.com.
2. No new Rentals were reported
3. No new Friday Potluck, Themed Potluck, Special Event or Activity was scheduled
4. Other: suggestions for other Latitude 49 Showcase presenters included: firefighters, police, and Border Patrol
5. Next meetings: **August 17, September 7, October 5, November 30** and **January 4, 2025** at 9:00 a.m. in the Clubhouse
6. Meeting adjourned at 9:27 a.m.